

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JUNE 7, 2012**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**PUBLIC HEARING**

1. TransIT Services Fare Increase Proposal – Nancy Norris, Transit Services Division

*This item is scheduled for decision on June 21, 2012.*

**WORKSESSION**

1. Residency Requirement for the Workforce Development Board Members – Laurie Holden, Citizens Services Division

*Motion to add a third paragraph to amend Resolution #05-42: "Be it further resolved these provisions do not apply to the Workforce Development Board."*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

2. New Market Fire Station Renovation Project – Doug Orner, Office of the County Manager

*Motion to support the request for the fire station renovation project and to proceed with discussions of visions for the next 10 – 15 years.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

## **CONSENT AGENDA**

The following items were presented on the consent agenda:

### **BID AWARDS**

- Purchasing Memo #12-204 – Health and Consulting Services (Contract Renewal)  
Award to: Bolton Partners, Inc.  
Award amount: \$35,000.00
- Purchasing Memo #12-208 – IIT Contracted Services  
Award to: L-3 Services, Inc. STRATIS  
Award amount: \$119,920.00

### **BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT**

#### **School Construction Expense Fund Amendment**

- #12-11 & County BT #12-181

### **GRANT**

- Governor's Office of Crime Control and Prevention – FY 2013 Edward J. Byrne Memorial Justice Assistance Grant Application – Marty Gallagher, Sheriff's Office

*Motion to approve the consent agenda as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

1. Adoption of the FY 2013 Operating Budget and the FY 2013 Capital Budget; and Approval of the FY 2013 – 2018 Capital Improvements Program (CIP) – Regina Howell, Finance Division

*Motion to approve the FY 2013 – 2018 CIP.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

*Motion to adopt the FY 2013 Operating Budget.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

*Motion to adopt the FY 2013 Capital Budget.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Commission for Women's LPGA Futures Tour Contract – Pat Rosensteel, Citizens Services Division

*Item was continued to the June 14 meeting.*

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*